

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING

FRIDAY, FEBRUARY 15, 1980

PRESENT: Dean Pierre Simon, Chairman: Prof. V. Baba
Secretary
Professors: M. Anvari, M. Armstrong, A. Ashour,
B. Barbieri, L. Bessner, G.R. Curnew, D. Emery,
B. English, Z. Gidengil, J. Goodwin, H. Gram,
V. Kirpalani, G. Lowenfeld, H. Mann, K.L. McGown,
R. Oppenheimer, P. Pasold, C. Potter, K. Reiner,
H. Ripstein, R. Wills.

Ms. H. Baier, Ms. H. Brecht, Mr. N. Finestone,
Mr. W. Kan, Mr. A. Little, Ms. J. McNeish,
Ms. H. Sommerville, Ms. J. Tripp, Mr. B. Udashkin.

Invited Guest: Mr. Ron Smith, Learning Development Office

I Call to Order

The meeting was called to order at 9:30 a.m.

II Closed Meeting - Confidential Reports

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Gidengil moved that the agenda
be approved.

Seconded by Professor Baba

Carried
Unanimously

V Approval of Previous Minutes of Meeting of
Faculty Council on January 11, 1980

Professor Baba moved that the Minutes of
the Faculty Council Meeting of January 11,
1980 be approved.

Seconded by Professor Barbieri

Carried
Unanimously

VI Chairman's Remarks

The Chairman advised that the CCMS is actively
searching for its Board of Directors.

Council was also informed that the first issue
of the Montreal Business Report would be out
between 15th - 20th of March and the Centres
official opening would be in early May.

VII Question Period

Professor Mann inquired as to the connection
between the Consultative Committee and the
CCMS.

The Chairman advised that the members of the
Consultative Committee would be members of the
Business Executive Club.

VIII Business Arising from Previous Meeting

1) Student Run Course Evaluation

Mr. B. Udashkin moved that the proposal for the
student run course evaluation be accepted as
presented.

Seconded by Dean Curnew

After much discussion in which those present
expressed their concerns with regard to control
mechanisms, opting out, publishing of results
the following amendments were accepted for
incorporation into the motion.

- a) If professors agree to release results they
will include all his/her courses.
- b) Professors must give written permission to
release results.
- c) The names of those not participating will
not be released.

- d) The Faculty agrees to release departmental averages.

Carried
21 For
4 Against
2 Abstentions

Mr. Finestone moved that representatives from the Commerce Students Association, the Faculty and the Learning Development Office meet to discuss the mechanics of the above motion.

Seconded by Dean Wills

The professors will be advised of any meetings and interested members would be welcome to join.

Carried
Unanimously

2) Invigilation Policies

The appendix item on Invigilation Policies was discussed briefly.

3) Tabled Motions on C and F Rules

- a) Professor Kirpalani moved to lift item off table.

Carried
Unanimously

- b) With the approval of the Chairman and Professor Baba, the motion's seconder, Professor Kirpalani withdrew the motion on the C and F rules.

4) NOTICE OF MOTION

Professor Kirpalani gave NOTICE OF MOTION on the C and F rules.

IX

Reports from Standing Committees

1) Graduate Studies Committee

- nothing to report

2) Undergraduate Curriculum Committee

- a) Entrance requirements and prerequisites for Certificate Programs.

Dean Wills moved that a minimum of 12 (twelve) credits be required for entry into Certificate Programs of Commerce and Administration. These credits must be specified with regards to various certificate programs. Additional credits could be given for comparable business experience.

Seconded by Dean Curnew

Carried
16 For
2 Against
9 Abstentions

- b) Multiple Submissions

After much discussion Dean Wills moved that Faculty Council reject the multiple submission proposal of the ad hoc U.C.C.C.

Seconded by Professor Baba

Mr. Finestone requested the motion be tabled until the next meeting so a copy of the brief on Multiple Submissions can be circulated to everyone.

Carried
25 For
2 Against

- c) NOTICE OF MOTION

Mr. Finestone gave NOTICE OF MOTION on Multiple Submissions for the next meeting.

3) Commerce and Administration Consultative Committee

- nothing to report

X

Reports from Faculty Representatives on University Committees

1) University Senate

- a) 13 week summer graduate studies has been approved in principle.

- b) A straw vote was taken on math requirement and it will be further discussed at the next regular meeting.

2) Graduate Studies Committee

- a) M.B.A. - nothing
- b) D.I.A. - nothing
- c) Ph.D. - nothing

3) University Curriculum Coordinating Committee

See Undergraduate Curriculum Committee

4) Computer Science Committee

- nothing to report

5) Library Committee

Professor Gidengil advised the following is being studied:

- a) the situation with regard to missing journals
- b) inventory of journals is underway
- c) more reference space
- d) increasing number of certain journals

XI New Business

1) AIESEC

Mr. W. Kan made a presentation to inform those present on AIESEC.

XII Other Business

None.

XIII Next Meeting

FRIDAY, MARCH 14, 1980, H-769, SIR GEORGE WILLIAMS CAMPUS at 9:30 a.m.

XIV Adjournment

The meeting adjourned at 1:00 p.m.